

Torrance, California.
June 11th., 1934.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the City Hall, Torrance, California, on Monday, June 11th., 1934.

Meeting was called to order by Mayor Ludlow at 3:00 P.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Mayor Ludlow stated this meeting was called for the purpose of considering an amendment to Ordinance No. 212 an Ordinance providing for the issuance of \$400,000. bonds for the purpose of acquiring or constructing a water system, the proposed amendment being to change the rate of interest.

There was considerable discussion but no action was taken on the amendment. Mr. H.H. Wagenseller and Mr. D.A. Lamon of the firm of Griffith-Wagenseller & Durst, and Mr. Andrew Dunlap of D.A. Hill & Company were present, and made an offer for the entire issue of the bonds, a copy of the offer was filed with the Clerk but no action was taken.

A communication was read from Salisbury, Bradshaw and Taylor, Consulting Engineers, calling attention to additional costs of labor and material for building the water system since their last estimate.

Mayor Ludlow requested Engineer Leonard to bring the costs up to date.

Engineer Leonard suggested the Council get more information with reference to the bonds, and further suggested a time be set to interview representatives of bond buyers.

Councilman Hitchcock moved we meet Friday June 15th. at 3:00 P.M. Councilman Tolson seconded the motion. After further discussion Councilman Hitchcock withdrew his motion and Councilman Tolson withdrew his second.

Councilman Hitchcock then moved we meet Monday, June 18th., at 3:00 P.M. Councilman Stanger seconded the motion, which was carried unanimously.

Councilman Klusman moved that the meeting be adjourned. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 4:15 P.M.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved:

W. R. Ludlow
Mayor of the City of Torrance.